

## TELLURIDE HOSPITAL DISTRICT BOARD MEETING

May 26, 2017

8:30 am – 11:00 am

San Miguel County Commissioner's Chamber – 333 West Colorado Ave – 2<sup>nd</sup> Floor  
SMC WIFI - colorado8750

### REGULAR BOARD MEETING AGENDA

- **CALL TO ORDER** – Richard Betts, Chair
- **EXECUTIVE SESSION 1**  
Pursuant to C.R.S. 24-6-402(4)(A) the Executive Session will be convened to discuss real estate matters.
- **RECONVENING OF PUBLIC SESSION**
- **2016 Audit- Brad DeJong, Eide Bailly**
- **APPROVAL OF 3/24/2017 Regular Board Meeting Minutes-** Carol Kammer
- **MEDICAL STAFF REPORT** – Dr. Dan Hehir
- **CEO REPORT** – John Gardner
  - **EMERGENCY DEPARTMENT REPORT** – Dr. Koelliker
    - Operational Update
  - **PRIMARY CARE DEPARTMENT REPORT**
    - Quality Assurance Update – Carol Kammer & Robert Pinkert
    - Operational Update – Included in Board Report
  - **FINANCE DEPARTMENT REPORT** – Julie Wesseling
    - TMC Financial Statements
    - Finance Committee Update
  - **TMC FOUNDATION REPORT** –Kate Wadley
- **BOARD CHAIR REPORT**
- **OTHER BOARD REPORTS** (As needed)  
Land/Facilities – Richard Betts & Davis Fansler
- **OLD BUSINESS**
- **NEW BUSINESS**  
Conflict of Interest Disclosure
- **PUBLIC COMMENT**
- **EXECUTIVE SESSION 2**  
Pursuant to C.R.S. 24-6-402(4)(f) The executive session is convened to discuss personnel matters, except if the employee who is the subject of the executive session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees must request an open meeting.
- **RECONVENE PUBLIC MEETING**
- **MEETING ADJOURNMENT**

**Next Board Meeting: June 23, 2017**